

These are the minutes of the Regular Session of the City of Adams, WI held on January 7, 2008 in the City Municipal Building.

Meeting was called to order at 6:00 p.m. by Mayor Romell. On roll call were Alderpersons Jensen, LaQuee, Manthey, Sherd, Smith, Williams, Mayor Romell, Administrator Ellisor, Attorney Pollex, Chief Hanson, and Street Superintendent Mead.

Motion by Williams, second by Jensen to approve the minutes of the December 17, 2007 meeting as printed. Roll call vote, all voted aye.

Petitions and Communications: None presented.

Report of City Officers:

Mayor Romell: Reported on the General Transportation Aid, the City will receive \$149,678.64 in four equal installments.

Administrator Ellisor: Administrator Ellisor reported that although he had been out of the office during the holidays, Rural Development is still active. He has not received any response from Rural Development regarding the well. Well #2 will be scoured and cleaned using RD funding monies.

Attorney Pollex: Stated he has received the last notice from interested parties relating to Dixie Lane. There are no trials or court scheduled. The deposition for the personnel lawsuit is January 13. Property owners south of the tracks are taking steps to comply with utility connection.

Police Chief: Reported on the upcoming department training. January 15, Officers Klaus, Sherd, Wormet and Ballew will attend a one-day training covering "Active Shooter" at Western Wisconsin Technical College-Sparta Campus.

January 28, he will be attending the New Chiefs of Police seminar in Madison.

February 5 & 6 he will be attending the Wisconsin Chief of Police Conference in the Dells.

February 18-20, Officers Klaus and Herfel will be attending joint training with Adams County Health and Human Services intake workers at the Great Wolf Lodge in the Dells.

February 20-22, Officer Sherd will be attending Crime Scene Technician Training at Milwaukee Area Technical College – Oak Creek Campus.

Street Superintendent: stated the County removed snow in the 4-lane area on Main Street. The crew has been out scraping roads to clear them, five trucks and the loader were out all day. There was a car roll-over on Pierce Street, the driver was cited. They will continue scraping and using the loader.

New and Unfinished Business:

Motion by Williams, Second by Smith to table the connection of utility for south of the railroad tracks. All voted aye.

Motion by Manthey, Second by LaQuee to purchase the Chevrolet Colorado 4WD Crew Cab from AF Motors in the amount of \$21,410. Roll call vote: Jensen, LaQuee, Manthey, Smith – aye; Williams, Sherd – nay.

Motion by LaQuee, Second by Jensen to pay the bills. All voted aye.

Motion by Manthey, second by Sherd to adjourn. All voted aye.

Janet L. Winters
Clerk/Treasurer